



THE CITY OF SAN DIEGO

## **CONSOLIDATED PLAN ADVISORY BOARD**

### **MEETING AGENDA**

For:

*THURSDAY, JANUARY 13, 2011 AT 3:00 P.M.*

*CIVIC CENTER PLAZA, 4<sup>TH</sup> FLOOR*  
1200 THIRD AVENUE, SAN DIEGO, CA 92101

#### **1. Call to Order**

#### **2. Introductions**

#### **3. Action Items**

- a. Approve Meeting minutes from November 29, 2010 and December 13, 2010

#### **4. Information / Discussion Items**

- a. Resignation of 2 Board members – Richard Bundy and George Murphy
- b. San Diego Housing Commission (SDHC) presentation/discussion of the HOME Investment Partnership Program
- c. Discuss selection of vice-chair position
- b. Review ranking criteria examples distributed at the December 13<sup>th</sup> meeting
- c. Discuss meeting location and confirm meetings for the remainder of the year

#### **4. Public Comment**

Public comment may be made on any subject pertaining to the Consolidated Plan Advisory Board. Presenters have two (2) minutes.

#### **5. Adjournment**

Unfinished business shall be tabled and placed on the agenda of the following meeting.

#### **THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.**

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the Economic Development Division at least five (5) working days before the meeting at (619) 236-6700 to ensure availability.

Assistive Listening Devices (ALDs) are available for the meeting upon request.